

SCI O.G

ACTIVE

France · 949577621

SUMMARY

SCI O.G is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	949577621
KYBE ID	FR-949577621
Legal form	6540
Incorporated	2023-03-16
Status	active
Share capital	€1k
Registered address	30 RUE du Général Leclerc, 95410 Groslay

RISK ASSESSMENT

7

/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

AMELIE ROMME Membre du directoire

MARCO BARBOSA Membre du directoire

OLIVIER ROMME Membre du directoire

OLIVIA CABRAL Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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